

MEETING SUMMARY

Airport Commission

September 14, 2006

4:00 p.m.

Airport Commission was held at the Airport Terminal Building Conference Room,
6200 S. Pulliam Dr., Flagstaff, AZ.

I. CALL TO ORDER

II. ROLL CALL

On roll call, the following were present:

Chair Watson
Commissioner Evans
Commissioner Coleman
Councilmember Haughey
Commissioner Kraft

John Lauher, Operations Supv.
Jill Stottlemire, Admin. Specialist

III. MINUTES

A. CONSIDERATION OF MINUTES FOR MEETING OF AUGUST 10, 2006.

Motion was made by Commissioner Evans to approve the minutes, motion seconded by Commissioner Kraft. Motion passed unanimously.

IV. PUBLIC PARTICIPATION/INPUT

Dave Sanders requested the Commission meetings be held at 5:00 p.m.

V. STAFF REPORTS :

A. ENPLANEMENTS, TOWER OPERATIONS, CARGO WEIGHTS, & FUEL FLOWAGE

Discussion item only. No action taken.

B. AIRPORT PROJECT UPDATE

Discussion item only. No action taken.

VI. DISCUSSION ITEMS:

A. AVIATION DAY AT THE AIRPORT

Discussion item only. No action taken.

B. US AIRWAYS MEETING

Discussion item only. No action taken.

C. AIRFIELD ACCESS GATE LOCKS

Discussion item only. No action taken.

VII. FBO REPORT

Wiseman Aviation Update.

Discussion item only. No action taken.

VIII. INFORMATION ITEMS

IX. AGENDA ITEMS AND TIME/DATE FOR NEXT MEETING

X. ADJOURNMENT